## Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Revised Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, August 20, 2013 at 10:00 A.M. in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the August 6, 2013 Regular Meeting
- 7. Discussion and Consideration re: Physical Facilities Department Positions and Clearview Environmental Services Positions
- 8. Recommendations for Placement of Data Base Administrator, Network Administrator, Technical Services Lead, and IT Trainer /Social Media Coordinator Positions into Labor Grade Structure
- 9. Recommendation for Placement of Clearview Accountant Position into Labor Grade Structure
- 10. 10:30 A.M. Sworn Union Grievance #13-02 Allermann Grievance Hearing
- 11. Vacation Carryover Request J. Wimmer
- 12. Discussion and Consideration of County Board Resolution to Provide PEHP Benefit in 2014
- 13. Discussion and Consideration of Bidding Process for Health Insurance
- 14. Approval of Personnel Requisitions
- 15. Approval of Leave of Absence Requests
- 16. Review of Salary, Wage, and Status Changes
- 17. Review of Orientation Period Reports
- 18. Report re: Performance Evaluation Advisory Committee
- 19. Committee Member Reports
- 20. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
  - c. Workers Compensation
- 21. Future Agenda Items
- 22. Determine Future Meeting Dates and Times
- 23. Adjournment

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8: 43AM BUB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, September 10, 2013 – 10:00 a.m. Regular Meeting – Wednesday, September 25, 2013 – 4:00 p.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920)386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.